



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCZ4J1A6**

*Received for filing in Electronic Format on the: 10/07/2008*

*Company Name:* **THE TENNIS FOUNDATION**

*Company Number:* **02138124**

---

### *Company Details*

*Period Ending:* **04/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**100 PRIORY LANE  
ROEHAMPTON  
LONDON  
SW15 5JQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PENELOPE RUTH THOMAS**

*Address:* **35 PARK ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1HU**

---

### *Director 1 :*

*Name:* **SIR GEOFFREY ARTHUR  
CASS**

*Address:* **MIDDLEFIELD HUNTINGDON ROAD  
CAMBRIDGE  
CB3 0LH**

*Date of Birth:* **11/08/1932**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **LILAS DAVISON**

*Address:* **53 GILBERT ROAD  
CAMBRIDGE  
CB4 3NX**

*Date of Birth:* **16/01/1932**      *Nationality:* **British**      *Occupation:* **RETIRED**

---

*Director 3 :*

*Name:* **MR VICTOR GEORGE  
FARROW**

*Address:* **6 SIBDEN ROAD  
SHANKLIN  
ISLE OF WIGHT  
PO37 7NT**

*Date of Birth:*  
**04/06/1943**

*Nationality:*  
**British**

*Occupation:*  
**NONE**

---

*Director 4 :*

*Name:* **MRS SHEILA MCRAE  
HAMILTON**

*Address:* **16 WAYSIDE  
EAST SHEEN  
LONDON  
SW14 7LN**

*Date of Birth:*  
**22/11/1942**

*Nationality:*  
**British**

*Occupation:*  
**CIVIL SERVANT**

---

*Director 5 :*

*Name:* **JOHN CHRISTOPHER  
URMSTON JAMES**

*Address:* **PARKFIELD COTTAGE 18 OSTERLEY  
ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 4PD**

*Date of Birth:*  
**22/06/1937**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

---

*Director 6 :*

*Name:* **MR JONATHAN STEWART  
LANE**      *Address:* **35 HILLCROFT CRESCENT  
EALING  
LONDON  
W5 2SG**

*Date of Birth:* **10/11/1945**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

---

*Director 7 :*

*Name:* **JOSEPHINE MARY MAHER**      *Address:* **12 OAKLEY ROAD  
WIMBORNE  
DORSET  
BH21 1QJ**

*Date of Birth:* **04/04/1942**      *Nationality:* **British**      *Occupation:* **TEACHER (RETIRED)**

---

*Director 8 :*

*Name:* **MR IAN DOUGLAS PEACOCK**      *Address:* **135 MORE CLOSE ST PAUL'S COURT  
WEST KENSINGTON  
LONDON  
W14 9BW**

*Date of Birth:* **09/04/1934**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

*Director 9 :*

*Name:* **MR JOHN EDWARD TUCKER** *Address:* **THISTLEYS WARLEY HALL LANE  
LITTLE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3EN**

*Date of Birth:* **12/06/1931** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

---

### *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **10/07/2008** *Authenticated:* **Yes (E/W)**